

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: JANUARY 18, 2006

Division: TDC

Bulk Item: Yes X No

Department:

Staff Contact Person: Maxine Pacini

AGENDA ITEM WORDING:

Approval of an Amendment to Agreement with the Florida Keys History of Diving Museum, Inc. to revise dates of Agreement and Exhibit A relating to budget expenditures.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

BOCC approved original Agreement at their meeting of January 21, 2004

BOCC approved Amendment to Agreement at their meeting of October 20, 2004

CONTRACT/AGREEMENT CHANGES:

Amendment to Agreement

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: \$293,162

BUDGETED: Yes X No


COST TO COUNTY: \$293,162

SOURCE OF FUNDS: TDC

REVENUE PRODUCING: Yes X No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management X

DIVISION DIRECTOR APPROVAL:


(Lynda Stuart)

DOCUMENTATION: Included X Not Required

DISPOSITION:

AGENDA ITEM #

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract with: Florida Keys History of Diving Museum, Inc. Contract #
 Effective Date: 1/1/06
 Expiration Date:

Contract Purpose/Description:

Approval of an "Amendment to Agreement with the Florida Keys History of Diving Museum, Inc. to revise dates of Agreement and Exhibit A relating to budget expenditures."

Contract Manager: Maxine Pacini 3523 TDC # 3
 (Name) (Ext.) (Department/Stop #)

for BOCC meeting on 1/18/06 Agenda Deadline 1/3/06

CONTRACT COSTS

Total Dollar Value of Contract: \$ 293,162 Current Year Portion: \$ 45,000
 Budgeted? Yes ☒ No ☐ Account Codes 120-70040-530340-T40B-498Z-530340
 Grant: \$
 County Match: \$

ADDITIONAL COSTS

Estimated Ongoing Costs: \$ /yr For:
 (Not included in dollar value above) (eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director	<u>11/22/05</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>M. Stuart</u>	<u>11/22/05</u>
Risk Management	<u>11-28-05</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>M. Stuart</u>	<u>11-28-05</u>
O.M.B./Purchasing	<u>11-28-05</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>S. Hutton</u>	<u>11/28/05</u>
County Attorney	<u>11/21/05</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>S. Hutton</u>	<u>11/21/05</u>

Comments:

AMENDMENT TO AGREEMENT

THIS ADDENDUM to agreement is made and entered into this ____ day of _____ 2006, between the County of Monroe and The Florida Keys History of Diving Museum, Inc.

WHEREAS, there was a contract entered into on January 21, 2004, between the parties, awarding \$293,162 to the Florida Keys History of Diving Museum, Inc. for the History of Diving Museum Development project, and

WHEREAS, the contract was amended on October 20, 2004 to allow for additional time to complete the project; and

WHEREAS, it has become necessary to extend the contract for an additional period of time to allow the Florida Keys History of Diving Museum, Inc. enough time to complete the project due to delays caused by recent Hurricane activity; and

WHEREAS, the Florida Keys History of Diving Museum, Inc. have requested a revision to Exhibit A of the Agreement relating to budget expenditures;

NOW, THEREFORE, in consideration of the mutual covenants contained herein the parties agree to the amended agreement as follows:

1. Contract period as outlined in Paragraph 1 be extended to December 31, 2006
2. Exhibit A attached hereto and dated October 2005 shall replace Exhibit A of the agreement dated October 1, 2004.
3. The remaining provisions of the contract dated January 21, 2004, and amended on October 20, 2004 remain in full force and effect.

IN WITNESS WHEREOF, the parties have set their hands and seal on the day and year first above written.

Florida Keys History of Diving Museum, Inc.

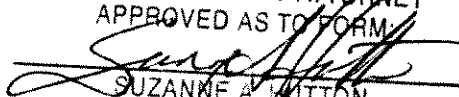


President

(SEAL)

ATTEST: DANNY L. KOLHAGE, CLERK

Deputy Clerk

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM

SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY
Date 11/21/15

BOARD OF COUNTY
COMMISSIONERS OF
MONROE COUNTY, FLORIDA

Mayor/Chairman

History of Diving Museum

ROLLOVER REQUEST, EXTENSION AND LINE ITEM CHANGES SPREADSHEET DOCUMENT

As of October 2005

Based on REVISED EXHIBIT A as Approved By BOCC and Effective October 1, 2004

NOTE; NO CHANGE IN TOTAL AMOUNT -- LINE ITEMS CHANGED PER NARRATIVE

	Project Total Cost Hard Dollar	Requested Change Line Item To:	Requested Net Change In Line Item	Narrative Explanation Item	Rem	Add
BUILDING RENOVATION/CONSTRUCTION						
1. Plans/Permits/Documents/Related	17,000	12,279	(4,721)	A		
2. Walls, Doors and Related Items and Structures	49,237	56,735	7,498			A
3. Outdoor Pads, Poles, Parking	5,925	0	(5,925)	A		
4. Plumbing	6,152	7,417	665			A
5. Electrical	18,551	32,551	14,000			A
6. Air Conditioning/Insulation	33,114	37,474	4,360			A
7. Paint/Stucco/Floors	12,421	20,021	7,600			A
SECURITY						
Activity 1: Electronic	1,128	3,500	2,372			B
Activity 2: Storm	1,943	2,835	892			B
PAINTING						
Activity 1: Prep and Paint	4,950	0	0			
EXHIBITS -- INCLUDES INKIND AND HARD DOLLARS						
Activity 1: Design/Interpretive	37,850	0	0			
Activity 2: Build/Install Exhibit Units	330,650	353,800	23,150			C
AUDIO/VIDEO TOUR						
Activity 1: Script	8,400	0	(8,400)	B		
Activity 2: Record	8,000	0	(8,000)	B		
Activity 3: Hardware	4,250	0	(4,250)	B		
Activity 4: Install/Products	2,500	0	(2,500)	B		
OUTDOOR GRAPHICS	17,350	8,809	(8,541)	C		
OUTDOOR ATTRACTANT						
Activity 1: Moulds	9,350		(9,350)	D		
Activity 2: Figure	21,500		(21,500)	D		
OUTDOOR SIGNAGE						
Activity 1: Canopy Signage	1,800	966	(834)	E		
Activity 2: Primary Signage	4,243	12,460	8,217			D
MISCELLANEOUS (Distribute as Required)			5,267	E		
TOTAL -- (NO NET CHANGE)	596,314		0			

**Florida Keys History of Diving Museum, Inc.
Contract Modification**

Line Item Changes – Rationale's, Justifications and Amounts

All items below refer to the Attached Spreadsheet

For easier understanding and readability this is presented by first describing LINE ITEMS FROM WHICH MONEY IS TAKEN and then describing the LINE ITEMS INTO WHICH THE MONEY IS BEING TRANSFERRED.

The Attached Spreadsheet shows from which line items money is to be removed (in Red) and into which line items funds are being placed (in Black). **The net impact on the budget is zero.**

REMOVE FUNDS FROM:

- A. Building Renovation and Construction – Remove \$10,646** from the areas of Activity 1: Plans/Permits/Documents/Related (\$4,721), and Activity 3: Outdoor Pads/Poles/Parking (5,925). Permits and related costs are under budget because some permits were acquired directly by the specific contractor and are included in their respective line item. The Outdoor Pads/Poles/Parking are largely not needed...the change in signage and outdoor attractant, described in D below, have eliminated the need for the pads. The poles are now part of the revised cost for signage and will be completed by the signage contractor, hence an increase in cost for the signage line. Parking requirements are minimal and will be included in Miscellaneous below.
- B. Audio/Video Tour – Remove \$23,150.** As the exhibits develop the technology, including audio and video are being incorporated into their fabrication...not as a separate stand-alone project as originally envisioned (all will be permanent). In addition, the second Bricks and Mortar grant includes further technology enhancements to a number of exhibits. Designing and building all of this as one seamless project is far more logical and will enhance the exhibits substantially. All these funds will be moved into Build/Install Exhibits and will be used for the creation and installation of additional technology, including audio and video components.
- C. Outdoor Graphics – Remove \$8,541.** David Dunleavy and Guy Harvey donated a substantial amount of time to the project and that aspect was therefore under budget. The resultant professionally painted mural is a far better result than originally planned graphics.
- D. Outdoor Attractant – Remove \$30,850.** The original plans called for a 14' tall artistic replica of a diving figure to stand outside on its own stand and as a separate entity from signage. The Village did not allow that figure to be displayed, but granted the Museum a substantial sign on which a smaller artistic figure will appear. Therefore, the purchase of the proposed figure is not required but cost of signage, below, will be increased..

- E. **Outdoor Signage – Remove \$834** from Activity 1, Canopy Signage. The sign contractor is able to do the signage without removing the canopy from the building.

MOVE THOSE FUNDS INTO:

- A. **Building Design and Construction (renovation) – Add \$34,123.** To Activity 2: Walls, Doors (\$7,498), Activity 4: Plumbing (\$665), Activity 5: Electrical (\$14,000), Activity 6: Air Conditioning and Insulation (\$4,360) and Activity 7: Paint/Stucco/Floors (\$7,600). These cost overruns are due to a variety of factors including cost and labor increases since the grant was submitted (September '03) and required scope of work changes.
- B. **Security Contractors – Add \$3,264.** To Activity 1: Electronic (\$2,372) because an upgraded system is required for both insurance and safety purposes. To Activity 2: Storm (\$892) since materials costs have skyrocketed and the original contractor refused to honor the original estimate and could not install for nearly nine additional months. Another contractor will install the shutters that the Museum purchased directly from the supplier.
- C. **Build/Install Exhibits – Add \$23,150.** Moving all funds removed from Audio/Video Tour into this line item to enable better integration of activities and improvement of build flow. See B in "Remove Funds From" above.
- D. **Outdoor Signage – Add \$8,217.** The Canopy Signage (Activity 1) is actually reduced (by \$834, see E above) but the Primary Signage (Activity 2) has been increased by \$8,217. The new sign will be held with two poles (not one as originally proposed), will incorporate the art object that was originally to be a separate item and will be more than twice as large as originally proposed.
- E. **Miscellaneous – Add \$5,267.** There may be small overages on some of the line items and we will also have to stripe and put stops in the parking lot. These funds should cover those items and having this level of flexibility will avoid the need for an additional contract amendment for small final changes.

IMPACT: NO NET CHANGE IN AMOUNT

We believe that these changes of line items are a true and accurate reflection of the needs of the Museum at this time and will enable the project to continue its forward progress. Again, the bottom line doesn't change, just the allocation within line items.

AMENDMENT TO AGREEMENT

THIS ADDENDUM to agreement is made and entered into this 20th day of OCT 2004, between the County of Monroe (hereinafter "County") and The Florida Keys History of Diving Museum, Inc.

WHEREAS, the parties entered into a contract on January 21, 2004, to fund The History of Diving Museum Development project; and

WHEREAS, it has become necessary to revise dates of Agreement and make revisions to the Exhibit A relating to budget expenditures; and

NOW, THEREFORE, in consideration of the mutual covenants contained herein the parties agree to the amended agreement as follows:

1. Paragraph 1 shall read as follows: GRANT AGREEMENT PERIOD: This agreement is for the period of January 21, 2004 through December 31, 2005. This agreement shall remain in effect for the stated period unless one party gives to the other written notification of termination pursuant to and in compliance with paragraphs 7, 12 and 13 below. All work for which grant funds are to be expended must be completed by the stated termination date.
2. Exhibit A attached hereto and dated October 1, 2004 shall replace Exhibit A of the agreement dated January 21, 2004.
3. The remaining provisions of the contract dated January 21, 2004 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have set their hands and seal on the day and year first above written.

Florida Keys History of Diving Museum, Inc.

S. B. Danner
President

(SEAL)

ATTEST: DANNY L. KOLHAGE, CLERK

Gamela Stanoch
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

Murray E. Nelson
Mayor/Chairman

Suzanne A. Hutton
SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY
9/1/04

REVISED EXHIBIT A – OCTOBER 1, 2004

History of Diving Museum
TDC/BOCC Bricks and Mortar Contract -- Exhibit A
NO CHANGE IN TOTALS OR AMOUNTS IN
CATEGORIES

CONSTRUCTION COST/DETAIL -- SIMPLIFIED/REVISED 9/01/04

	<u>"TDC COST"</u>	<u>IN- KIND</u>
CONSTRUCTION:		
<u>Prime Contractor</u>		
1. Plans/Permits/Documents/Related	\$17,000	
2. Walls, Doors and Related Items and Structures	\$49,237	
3. Outdoor Pads, Poles, Parking	\$ 5,925	
4. Plumbing	\$ 6,152	
5. Electrical	\$18,551	
6. Air Conditioning/Insulation	\$33,114	
7. Paint/Stucco/Floors	\$12,421	
<i>Sub Total</i>	\$142,400	
<u>Security Contractors</u>		
Activity 1: Electronic	\$1,128	
Activity 2: Storm	\$1,943	
<u>Painting Contractor</u>		
Activity 1: Prep and Paint	\$4,950	
Sub Total Building Construction	<u>\$150,421</u>	
EXHIBITS:		
<u>Exhibits: (2,303 sq. ft. @ \$160/sq. ft.)</u>		
Activity 1: Design/Interpretive	\$37,850	(\$14,000)
Activity 2: Build/Install Exhibit Units	\$330,650	(\$132,581)
<u>Audio/Video Tour:</u>		
Activity 1: Script	\$8,400	
Activity 2: Record	\$8,000	
Activity 3: Hardware	\$4,250	
Activity 4: Install/Products	\$2,500	
Sub Total	<u>\$391,650</u>	(\$146,581)
PROMOTION (Bricks and Mortar Aspects):		
<u>Outdoor Graphics:</u>		
Activity 1: Outdoor Graphics	\$17,350	

Outdoor Attractant:

<i>Activity 1: Moulds</i>	\$9,350
<i>Activity 2: Figure</i>	\$21,500

Outdoor Signage:

<i>Activity 1: Canopy Signage</i>	\$1,800
<i>Activity 2: Primary Signage</i>	\$4,243
Sub Total	<u>\$54,243</u>

TOTAL	<u>\$596,314</u>
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Submission for reimbursement will be by the above categories and will be by percentage completed in each area for each reimbursement submission.

Grant In Aid Award Agreement

This AGREEMENT dated the 21st day of JAN 2004, is entered into by and between the BOARD OF COUNTY COMMISSIONERS FOR MONROE COUNTY, hereinafter "County" or "GRANTOR," on behalf of the TOURIST DEVELOPMENT COUNCIL, hereinafter "TDC" and The Florida Keys History of Diving Museum, Inc., a Florida not-for-profit corporation, hereinafter "Grantee".

WHEREAS, the third penny of Tourist Development Tax may be used to acquire, construct, extend, enlarge, remodel, repair or improve, convention centers, sports stadiums, sports arenas, coliseums, auditoriums, fishing piers, museums, zoological parks, nature centers and beaches which are publicly owned and operated or owned and operated by not-for-profit corporations, and

WHEREAS, Grantee has applied for Grant in Aid funding for the History of Diving Museum Development project to construct, remodel, repair and improve the museum, hereinafter "the Property"; and

WHEREAS, the Grantor and TDC have determined that it is in the best interest of the County, for purposes of promoting tourism and preserving the heritage of the community, to construct, remodel, repair and improve the property for use as a museum open to the public;

NOW, THEREFORE, in consideration of the mutual covenants and payments contained herein, the Grantee and the Grantor have entered into this agreement on the terms and conditions as set forth below.

1. GRANT AGREEMENT PERIOD. This agreement is for the period January 21, 2004 through April 30, 2005. This agreement shall remain in effect for the stated period unless one party gives to the other written notification of termination pursuant to and in compliance with paragraphs 7, 12 and 13 below. All work for which grant funds are to be expended must be completed by the stated termination date.

2. SCOPE OF AGREEMENT. The Grantee shall provide such services and materials as are required to enclose the "envelope or vault" area of the Museum and complete other appropriate walling; new ADA bathrooms and adaptations; electrical and air conditioning; new ingress and egress doors; security and outside attractants; design, fabrication and installation of the museum exhibits, as more particularly described in Exhibit A.

This project shall be completed and invoices submitted to the County Finance Department no later than April 30, 2005. The Grant in Aid funds must be expensed in the fiscal year ending September 30, 2005. No funds will be available for use for this project agreement after September 30, 2005.

The Grantee shall designate a project manager if no licensed architect, engineer or general contractor is involved in the project. If the project is performed by County or City personnel, the project manager shall be the Engineer, Building Official or Construction Manager of that local government agency. This designation must be made and notice pursuant to paragraph 20 provided to TDC/County prior to commencement of work covered by this agreement. Documentation of said notice shall be submitted in the first payment application.

Should any signage be erected acknowledging the development of the project, said signage shall acknowledge the Tourist Development Council of Monroe County.

If the amount of award exceeds \$25,000, the Grantee agrees to dedicate the project property for a period of ten years, absent any acts not in control of the Grantee such as hurricane or terrorist damage, to the public purpose for which the funds are hereunder to be paid by County. If, project does not encompass structural improvements to real property and for any reason the project property ceases such public purpose use before the expiration of the ten years, the personalty (property other than realty) acquired under this agreement shall be delivered to the County or a not-for-profit organization which shall use the items for purposes which are related to the promotion of tourism in Monroe County.

3. AMOUNT OF AGREEMENT AND PAYMENT. The Grantor shall provide an amount not to exceed \$293,162 for materials and services used to construct, remodel, repair and improve the property. The Board of County Commissioners and the Tourist Development Council assume no liability to fund this agreement for an amount in excess of this award. Monroe County's performance and obligation to pay under this agreement is contingent upon an annual appropriation by the BOCC.

a) Payment for expenditures permissible by law and County policies shall be made through reimbursement to Grantee upon presentation of Application for Payment Summary- AIA Document G702, invoices, canceled checks and other documentation necessary to support a claim for reimbursement. Included in said documentation shall be proof that the Grantee has received and applied to the property matching funds equivalent to or greater than the amount invoiced to the Grantor. The application for payment document must be certified through a statement signed by an officer of the organization and notarized, declaring that representations in the invoice are true and factual. Grantee shall also provide partial releases of liens if applicable. Grantor shall retain 10% of any payment on work in progress until the Grantee has provided a Final Release of Lien for each vendor/Contractor for whom payment is requested. Final payment will not be made until the following documents are complete and submitted to the Grantor:

AIA Document	G-702	Application for Payment Summary
AIA Document	G-704	Certificate of Substantial Completion
AIA Document	G-706	Contractor's Affidavit of Debts & Claims
AIA Document	G-706A	Contractor's Affidavit of Release of Liens
AIA Document	G-707	Consent of Surety to Final Payment
Final Release of Lien		
Affidavit and Partial Release of Lien		

All payment requests must be submitted no later than 60 days after the completion of project

b) Matching funds in an amount no less than the funds provided under this agreement are required to be applied to the project. Application of matching funds requires actual payment of the matching funds. Mere obligation through execution of a contract or approval of a budget item to be paid from matching funds will not suffice. In order for funds to be deemed matching, they shall have been expended for the services and materials required for the specific project described in the Scope of Services paragraph. Any funds applied to any use on the real property other than the project shall not be used as matching funds required under this agreement. In order to be considered matching funds for the project funded by grant under this agreement, the matching funds must be applied to the project during the term of this agreement.

c) Documentation shall be submitted to the TDC Administrative Office to show the receipt and application of in-kind donations of goods, professional services, and materials. Said documentation should include invoices, bills of lading, etc., and be verified as received and applied to the project through a notarized statement of the project architect, engineer, general contractor or project manager. The receipt and application to the project of volunteer labor are to be documented and verified by notarized signature of the project architect, engineer, general contractor or project manager, and said documentation submitted to the TDC Administrative Office. All submissions shall identify the items included in the schedule of values attached hereto and incorporated herein as Exhibit A which are sought to be reimbursed and shall indicate the percentage of completion of the overall project as of the submission. This document should be signed by the project architect, engineer, general contractor or project manager. Photographs showing progress on project shall be included in any payment request.

d) Funding granted under this Grant in Aid Agreement must be expended by the County no later than September 30, 2005. Any amount of the grant funds not expended by County by that date shall no longer be available to Grantee, unless prior to April 30, 2005, an amendment extending this agreement has been approved in writing and executed by both parties.

4. REPORTS. The Grantee shall provide financial reports in summary of activity on forms provided or approved by the TDC, and quarterly narrative reports of activity under the approved work plan. The Grantee shall keep such records as are necessary to document the performance of the agreement and expenses as incurred, and give access to these records at the request of the TDC, the County, the State of Florida or authorized agents and representatives of said government bodies. It is the responsibility of the Grantee to maintain appropriate records to insure a proper accounting of all funds and expenditures. The Grantee understands that it shall be responsible for repayment of any and all audit exceptions which are identified by the Auditor General for the State of Florida, the Clerk of Court for Monroe County, the Board of County Commissioners for Monroe County, or their agents and representatives. In the event of an audit exception, the current fiscal year grant award

or subsequent grant awards will be offset by the amount of the audit exception. In the event the grant is not renewed or supplemented in future years, the Grantee will be billed by the Grantor for the amount of the audit exception and shall promptly repay any audit exception.

5. MODIFICATIONS AND AMENDMENTS. Any and all modifications of the terms of this agreement shall be only amended in writing and approved by the Board of County Commissioners for Monroe County.

6. INDEPENDENT CONTRACTOR. At all times and for all purposes hereunder, the Grantee is an independent contractor and not an employee of the Board of County Commissioners of Monroe County. No statement contained in this agreement shall be construed as to find the Grantee or any of its employees, contractors, servants or agents to be employees of the Board of County Commissioners of Monroe County, and they shall be entitled to none of the rights, privileges or benefits of employees of Monroe County.

7. COMPLIANCE WITH LAW. In carrying out its obligations under this agreement, the Grantee shall abide by all statutes, ordinances, rules and regulations pertaining to or regulating the provisions of this agreement, including those now in effect and hereafter adopted. Any violation of said statutes, ordinances, rules or regulations shall constitute a material breach of this agreement and shall entitle the Grantor to terminate this agreement immediately upon delivery of written notice of termination to the Grantee.

8. RESTRICTIONS ON AGREEMENTS ENTERED PURSUANT TO THIS AGREEMENT. The Grantee shall include in all agreements funded under this agreement the following terms:

a) Anti-discrimination. Contractor agrees that they will not discriminate against any employees or applicants for employment or against persons for any other benefit or service under this agreement because of their race, color, religion, sex, national origin, or physical or mental handicap where the handicap does not affect the ability of an individual to perform in a position of employment, and to abide by all federal and state laws regarding non-discrimination.

b) Anti-kickback. Contractor warrants that no person has been employed or retained to solicit or secure this agreement upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, and that no employee or officer of the Contractor has any interest, financially or otherwise, in contractor. For breach or violation of this warranty, the Contractor shall have the right to annul this agreement without liability or, in its discretion, to deduct from the agreement price or consideration, the full amount of such commission, percentage, brokerage or contingent fee. Contractor acknowledges that it is aware that funding for this agreement is available at least in part through the County and that violation of this paragraph may result in the County withdrawing funding for the Project.

c) Hold harmless/indemnification. Contractor acknowledges that this agreement is funded at least in part by the County and agrees to indemnify and hold harmless the

County and any of its officers and employees from and against any and all claims, liabilities, litigation, causes of action, damages, costs, expenses (including but not limited to fees and expenses arising from any factual investigation, discovery or preparation for litigation), and the payment of any and all of the foregoing or any demands, settlements or judgments (collectively claims) arising directly or indirectly from any negligence or criminal conduct on the part of Contractor in the performance of the terms of this agreement. The Contractor shall immediately give notice to the County of any suit, claim or action made against the Contractor that is related to the activity under this agreement, and will cooperate with the County in the investigation arising as a result of any suit, action or claim related this agreement.

d) Insurance. Contractor agrees that it maintains in force at its own expense a liability insurance policy which will insure and indemnify the Contractor and the County from any suits, claims or actions brought by any person or persons and from all costs and expenses of litigation brought against the Contractor for such injuries to persons or damage to property occurring during the agreement or thereafter that results from performance by Contractor of the obligations set forth in this agreement. At all times during the term of this agreement and for one year after acceptance of the project, Contractor shall maintain on file with the County a certificate of the insurance of the carriers showing that the aforesaid insurance policy is in effect. The following coverage's shall be provided:

1. Workers Compensation insurance as required by Florida Statutes.
2. Commercial General Liability Insurance with minimum limits of \$500,000 per occurrence for bodily injury, personal injury and property damage.
3. Comprehensive Auto Liability Insurance with minimum limits of \$300,000 combined single limit per occurrence.

The Contractor, the County and the TDC shall be named as additional insured, exempt workers compensation. The policies shall provide no less than 30 days notice of cancellation, non-renewal or reduction of coverage.

At all times during the term of this agreement and for one year after acceptance of the project, Contractor shall maintain on file with the County a certificate of insurance showing that the aforesaid insurance coverage's are in effect.

All insurance certificates should be mailed directly to:

Monroe County Board of County Commissioners
C/O Risk Management
1100 Simonton Street
Room 2-277
Key West, FL 33040

Re-imbursement shall not move forward until the above insurance certificates have been received and approved by the County Risk Management Department.

e) Licensing and Permits. Contractor warrants that it shall have, prior to commencement of work under this agreement and at all times during said work, all required licenses and permits whether federal, state, County or City.

9. HOLD HARMLESS/INDEMNIFICATION. The Grantee hereby agrees to indemnify and hold harmless the BOCC/TDC and any of its officers and employees from and against any and all claims, liabilities, litigation, causes of action, damages, costs, expenses (including but not limited to fees and expenses arising from any factual investigation, discovery or preparation for litigation), and the payment of any and all of the foregoing or any demands, settlements or judgments arising directly or indirectly under this agreement. The Grantee shall immediately give notice to the Grantor of any suit, claim or action made against the Grantor that is related to the activity under this agreement, and will cooperate with the Grantor in the investigation arising as a result of any suit, action or claim related to this agreement.

10. ANTI-DISCRIMINATION. The Grantee agrees that they will not discriminate against any of their employees or applicants for employment or against persons for any benefit or service because of their race, color, religion, sex, national origin, or physical or mental handicap where the handicap does not affect the ability of an individual to perform in a position of employment, and to abide by all federal and state laws regarding non-discrimination.

11. ANTI-KICKBACK. The Grantee warrants that no person has been employed or retained to solicit or secure this agreement upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, and that no employee or officer of the County or TDC has any interest, financially or otherwise, in the said funded project, except for general membership. For breach or violation of this warranty, the Grantor shall have the right to annul this agreement without liability or, in its discretion, to deduct from the agreement price or consideration, the full amount of such commission, percentage, brokerage or contingent fee.

12. TERMINATION. This agreement shall terminate on April 30, 2005. Termination prior thereto shall occur whenever funds cannot be obtained or cannot be continued at a level sufficient to allow for the continuation of this agreement pursuant to the terms herein. In the event that funds cannot be continued at a level sufficient to allow the continuation of this agreement pursuant to the terms specified herein, this agreement may then be terminated immediately by written notice of termination delivered in person or by mail to Grantee. The Grantor may terminate this agreement without cause upon giving written notice of termination to Applicant. The Grantor shall not be obligated to pay for any services or goods provided by Grantee after Grantee has received written notice of termination. If the Agreement does not receive an approved extension beyond the grant agreement period, as defined in-paragraph 1, the grant in aid funds will expire on the fiscal year ending date of September 30, 2005.

13. **TERMINATION FOR BREACH.** The Grantor may immediately terminate this agreement for any breach of the terms contained herein. Such termination shall take place immediately upon receipt of written notice of said termination. Any waiver of any breach of covenants herein contained to be kept and performed by Grantee shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent the Grantor from declaring a forfeiture for any succeeding breach either of the same conditions or of any other conditions. Failure to provide Grantor with certification of use of matching funds or matching in-kind services at or above the rate of request for reimbursement or payment by is a breach of agreement, for which the Grantor may terminate this agreement upon giving written notification of termination.

14. **ENTIRE AGREEMENT.** This agreement constitutes the entire agreement of the parties hereto with respect to the subject matter hereof and supersedes any and all prior agreements with respect to such subject matter between the Grantee and the Grantor.

15. **CONSENT TO JURISDICTION.** This agreement, its performance, and all disputes arising hereunder, shall be governed by the laws of the State of Florida, and both parties agree that the proper venue for any actions shall be in Monroe County.

16. **ETHICS CLAUSE:** Grantee warrants that he has not employed, retained or otherwise had act on his behalf any former County officer or employee in violation of Section 2 or Ordinance No. 10-1990 or any County officer or employee in violation of Section 3 of Ordinance No. 10-1990. For breach or violation of the provision the Grantor may, at its discretion terminate this agreement without liability and may also, at its discretion, deduct from the agreement or purchase price, or otherwise recover, the full amount of any fee, commission, percentage, gift, or consideration paid to the former or present County officer or employee.

17. **PUBLIC ENTITY CRIME STATEMENT:** A person or affiliate who has been placed on the convicted vendor list following a conviction for public entity crime may not submit a bid on an agreement to provide any goods or services to a public entity, may not submit a bid on a agreement with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to public entity, may not be awarded or perform work as a contractor, supplier, sub-contractor, or consultant under a agreement with any public entity, and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017, for CATEGORY TWO for a period of 36 months from the date of being placed on the convicted vendor list.

18. **AUTHORITY:** Grantee warrants that it is authorized by law to engage in the performance of the activities encompassed by the project herein described. Each of the signatories for the Grantee below certifies and warrants that the Grantee's name in this agreement is the full name as designated in its corporate charter (if a corporation); they are empowered to act and contract for the Grantee, and this agreement has been approved by the Board of Directors of Grantee or other appropriate authority.

19. LICENSING AND PERMITS: Grantee warrants that it shall have, prior to commencement of work under this agreement and at all times during said work, all required licenses and permits whether federal, state, County or City.

20. INSURANCE: Grantee agrees that it maintains in force at its own expense a liability insurance policy which will insure and indemnify the Grantee and the Grantor from any suits, claims or actions brought by any person or persons and from all costs and expenses of litigation brought against the Grantee for such injuries to persons or damage to property occurring during the agreement or thereafter that results from performance by Grantee of the obligations set forth in this agreement. At all times during the term of this agreement and for one year after acceptance of the project, Grantee shall maintain on file with the Grantor a certificate of the insurance of the carriers showing that the aforesaid insurance policy is in effect. The following coverage's shall be provided:

1. Workers Compensation insurance as required by Florida Statutes.
2. Commercial General Liability Insurance with minimum limits of \$500,000 per occurrence for bodily injury, personal injury and property damage.
3. Comprehensive Auto Liability Insurance with minimum limits of \$300,000 combined single limit per occurrence.

The Grantee, the Grantor and the TDC shall be named as additional insured, except workers compensation. The policies shall provide no less than 30 days notice of cancellation, non-renewal or reduction of coverage.

At all times during the term of this agreement and for one year after acceptance of the project, Grantee shall maintain on file with the Grantor a certificate of insurance showing that the aforesaid insurance coverage's are in effect.

Any deviations from these General Insurance Requirements must be requested in writing on the County form titled "Request for Waiver of Insurance Requirements" and must be approved by Monroe County Risk Management.

All insurance certificates should be mailed directly to:

Monroe County Board of County Commissioners
C/O Risk Management
1100 Simonton Street
Room 2-277
Key West, FL 33040

Re-imbursement shall not move forward until the above insurance certificates have been received and approved by the County Risk Management Department.

21. NOTICE. Any written notice to be given to either party under this agreement or related hereto shall be addressed and delivered as follows:

For Grantee: Dan Kunz
The Florida Keys History of Diving Museum, Inc.
P.O. Box 897
Islamorada, FL 33036

For Grantor: Lynda Stuart
Monroe County Tourist Development Council
1201 White Street, Suite 102
Key West, FL 33040

and

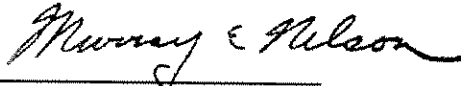
Suzanne Hutton, Asst. County Attorney
P.O. Box 1026
Key West, FL 33041-1026

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed the day and year first above written.

(SEAL)
ATTEST: DANNY L. KOLHAGE, CLERK


BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: 
Deputy Clerk


By: 
Mayor/Chairman

(SEAL)

The Florida Keys History of Diving Museum, Inc.

By: 
President

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:


SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY
Date 12/19/03

CONSTRUCTION COST/DETAIL – REVISED PER DAC4 \$10,000 EXCLUSION

EXHIBIT A

"TDC COST" IN-KIND MONTHS (Approx. Start and Ending Months)

CONSTRUCTION:

Prime Contractor

Activity 1: "Mini-Museum"	\$24,900		1	3									
Activity 2: Outside Area	\$23,500			3	4								
Activity 3: Remove & Fill Walls	\$24,500					5	6						
Activity 4: Interior Walls "Vault"	\$17,000						6		8				
Activity 5: Air Conditioning	\$21,500								9				
Activity 6: Electrical Service	\$18,000									10			
Activity 7: Flooring and Finish	\$13,000										11	12	

Security Contractors

Activity 1: Electronic	\$1,128									10			
Activity 2: Storm	\$1,943												

Painting Contractor

Activity 1: Prep and Paint	\$4,950								9	11			
SUB TOTAL	\$150,421												

EXHIBITS:

Exhibits:

Activity 1: Design/Interpretive	\$37,850	(\$14,000)	1										
Activity 2: Build/Install Gallery Units	\$330,650	(\$132,581)		3		6						11	
Galleries 1-2	(\$28,152)	(\$11,864)		3	4								
Galleries 3-5	(\$43,128)	(\$17,796)				4	5						
Galleries 6-8	(\$43,128)	(\$17,796)					5	6					
Galleries 9-11	(\$43,128)	(\$17,796)						6	7				
Galleries 12-14	(\$43,128)	(\$17,796)							7	8			
Galleries 15-17	(\$43,128)	(\$17,796)								8	9		
Galleries 18-20	(\$43,128)	(\$17,796)									9	10	
Galleries 21-22	(\$28,152)	(\$11,864)										10	11
Finishing	(\$16,078)	(\$937)											11 12

Audio/Video Tour:

Activity 1: Script	\$8,400												
Activity 2: Record	\$8,000					4	6						
Activity 3: Hardware	\$4,250							7	8				
Activity 4: Install/Products	\$2,500									10			
SUB TOTAL	\$391,650	(\$146,581)										11	12

PROMOTION (Bricks and Mortar Aspects):

Outdoor Graphics:

Activity 1: Outdoor Graphics	\$17,350								8			12	
------------------------------	----------	--	--	--	--	--	--	--	---	--	--	----	--

Outdoor Attractant:

Activity 1: Moulds	\$9,350												
Activity 2: Figure	\$21,500					4	6						

Outdoor Signage:

Activity 1: Canopy Signage	\$1,800												
Activity 2: Primary Signage	\$4,243					2	3						
SUB TOTAL	\$54,243											10	12

TOTAL \$596,314

TOTAL Phase 1 Project Cost: \$606,324. Above Totals \$596,314 w/TDC \$10K Exclusion.
file: tdc revised cost summary - \$10K removed - 11.14.03

Florida Keys History of Diving Museum, Inc.

TDC Request for Synthesized Detail

NOTE: all detail matches the individual contractor letters that were included in the original full proposal. All costs match data on prior spreadsheet.

BUILDING CONSTRUCTION

PRIME CONTRACTOR

Activity 1: "Mini-Museum"

- .Plumbing (ADA Bathrooms, Walls, Electrical) \$24,900
- .Office Area (Interior Fire Walls, Block Exterior Wall, Electrical)
- .Front Outside Wall (Re-block and Improve)
- .Interior Walls for "Mini-Museum" Area (Fire Walls and Doors)
- .Flooring
- .Dry Wall Finishing
- .Painting
- .Plans/Permits/Related

Activity 2: Outside Area

- .Concrete Pads for Attractants \$23,500
- .Poles Acquisition and Installation
- .Electrical Service Installation
- .Repaving Parking Area (Electrical Wires)
- .Plans/Permits/Related

Activity 3: Remove and Fill Walls

- .Remove Interior Walls in Storage Area \$24,500
- .Block in Garage Door Openings
- .Install Outside Doors as Required
- .Plastering and Finishing
- .Plans/Permits/Related

Activity 4: Interior Walls "Vault"

- .Frame Exhibit Area \$17,000
- .Install Fire Walls in Full Museum Area
- .Install Doors as Required
- .Finish Walls
- .Paint Walls
- .Plans/Permits/Related

Activity 5: Air Conditioning

- .Electrical Service for Air Conditioning \$21,500
- .Acquisition and Installation of Unit
- .Plans/Permits/Related

<i>Activity 6: Electrical Service</i>	<i>\$18,000</i>
.Establish Mains and Sub Boxes for Different Areas	
.Reroute Electric for Boxes	
.Install Wall and Ceiling Boxes	
.Plans/Permits/Related	
<i>Activity 7: Flooring and Finish</i>	<i>\$13,000</i>
.Install Rubber Tile in Museum Area	
.Final Finish	

SECURITY CONTRACTORS

<i>Activity 1: Electronic</i>	<i>\$1,128</i>
.Premise Pro Key Pad	
.Control Unit	
.Motion Detector	
.Door Contacts	
.Interior Siren	
.Telephone Jack	
.360 Motion Detector	
.Glass Break	
.Overhead Door Contact	
.Zone Expander	
.Parallel Protection	
.Permit/Registration	
<i>Activity 2: Storm</i>	<i>\$1,943</i>
.Accordion Storm Shutters	
.ASCE7-98, 150mph.	

PAINTING CONTRACTOR

<i>Activity 1: Prep and Paint</i>	<i>\$4,950</i>
.Bleach and Pressure Clean	
.Caulk and Patch as Needed	
.Scrape Loose and Flaked Paint	
.Apply Prime and Finish Coats	

SUBTOTAL BUILDING CONSTUCTION **\$150,421**

EXHIBITS CONSTRUCTION

Activity 1: Design and Interpretive

\$37,850 (in kind - \$14,000)

.Develop Script/Storyline

.Develop Storyboards

.Develop Details for Build Process

Activity 2: Build/Install Gallery Units

\$330,650 (in kind - \$132,581)

NOTE: In the Museum Industry Exhibits are constructed on a per square foot basis, not an hourly basis. The Museum accepted the lowest of thirteen estimates (all documentation available) when calculating the cost of the exhibits. The estimate we selected is from a not for profit museum and is approximately half the cost of the next lowest estimate. We calculated approximately 2,000-2,500 square feet will be covered by exhibits. This works out to 22 galleries or separate exhibit areas.

FURTHER: It is impossible to list each of the components of each gallery since the Design and Interpretive work, *Activity 1* above, is not yet done.

AUDIO/VIDEO TOUR

Activity 1: Scripts

.Development of Script Process and

\$8,400

Actual Script to Match Exhibits/Galleries

Activity 2: Records

.Actual Recording of Script

\$8,000

.Mixing

.Filming

.Voice Talent

Activity 3: Hardware

.Fixed Broadcast Hardware

\$4,250

.Display Hardware

Activity 4: Install

.Securing

\$2,500

.Testing

SUB TOTAL EXHIBITS CONSTRUCTION \$391,650
(in kind \$146,581)

CONSTRUCTION PROMOTION
(BRICKS AND MORTAR ASPECTS)

OUTDOOR GRAPHICS

Activity 1: Outdoor Graphics

\$17,350

.Design Graphics

.Print Graphics

.Install Graphics in Permanent Manner

OUTDOOR ATTRACTANT

Activity 1: Moulds Purchase

\$9,350

.Mould of "Iron Mike Dive Replica Artifact"

Activity 2: Figure Purchase

\$21,500

.Construction of Artifact Replica

.Framing and support structure

.Installation

OUTDOOR SIGNAGE

Activity 1: Canopy Signage

\$1,800

.Remove and Install Lettering of New Name

Activity 2: Primary Signage

\$4,243

.Develop Graphics

.Print Sign

.Install Sign (pole and base in prime contractor list)

CONSTRUCTION PROMOTION **\$54,243**

SUMMARY:

TOTAL PHASE 1 COST:	\$606,324
"TDC REVISED" PHASE 1 COST:	<u>\$596,314</u>
(Removal of \$10K travel/shipping)	
(Figure on which Matches are based)	
BUILDING CONSTRUCTION	\$150,421
EXHIBIT CONSTRUCTION	\$391,650
(Revised from original proposal due to removal of \$10K travel and shipping costs.)	
PROMOTION CONSTRUCTION	<u>\$ 54,243</u>
TOTAL "TDC REVSED" PHASE 1	<u>\$596,314</u>
Total Recommended by DAC4	\$293,162
TDC Grant	\$293,162
In-Kind Match for TDC	\$146,581
Hard Dollar Match for TDC	<u>\$146,581</u>
TDC Applicable	\$586,324
Total Phase 1 Cost	<u>\$606,324</u>
Shortfall	\$ -20,000
Amount to be Raised	<u>\$ 20,000</u>
Net	\$ 0

File: tdc summary of construction – remove travel – 11.14.03

Valuing In-Kind Professional Museum Service of Museum Principals
REVISED 11/14/03 BASED ON TDC EXCLUSION OF TRAVEL/SHIPPING
The Florida Keys History of Diving Museum, Inc.

Museum staff researched estimates of industry standard costs and we have received documentation from both the Association for Science and Technology Museums and the Exhibits Committee of the American Museum Association. The national societies cost the exhibit interpretation and construction process for this object-based Museum to be in the range of \$450-600 per square foot. In addition, we have contacted commercial exhibit houses that were recommended by other museums. Their estimates were similar. All are documented via the letters that follow this descriptive analysis document. Higher costs are certainly possible depending on the level of interactivity and technological support required; however, these costs reflect real costs for the proposed Museum.

It is essential to understand that these costs are for constructing exhibits around ALREADY EXISTING ARTIFACTS (i.e., an "Object Based" display). The Florida Keys History of Diving Museum already has the artifacts from the collection of Drs. Joe and Sally Bauer. The \$1 million of Phase I artifacts already available to the Museum are a contribution in addition to any figures presented herein.

It is further important to note that just as in building construction the planning and design function are both integral and essential to the process. They are both thought of as components of developing and installing Exhibit Structures. Every one of the design/build houses integrates the two processes.

MOMITS (the Museum of Man In The Sea), a museum with a similar focus in north Florida has valued their interpretation and construction of all exhibits at the Florida Keys History of Diving Museum for \$160/sq. ft. Their estimate is therefore \$368,500 (after **REMOVING** travel and shipping costs, per TDC instructions). A separate company will provide the **FIXED** exhibit audio/video tour (at about half the price of the next lowest bid) for \$23,150. The total exhibit construction cost will therefore be \$391,650.

MOMITS and the audio/video tour companies can offer this reduced pricing because they are not-for-profit educational organizations with volunteers who help with museum activities and who have considerable design/build/install museum expertise. **MOMITS estimate is substantially below the estimate of the commercial estimates.**

IT IS UPON THESE LOWEST PRICE ESTIMATES THAT WE BASE OUR IN-KIND VALUATION.

The Museum Principals have extensive experience in Museum collection and exhibit work. They have written for research-based diving publications and are worldwide lecturers on the history of diving. In addition, they have developed and displayed Museum Exhibits, highlighting their collection in various venues. Their historical knowledge of this field is extensive.

The Principals will be significant participants in the interpretive and building aspects of the exhibits.

Therefore, we value the in-kind contribution of the Principals to this effort based on the MOMITS (lowest) estimate of \$160/sq. ft. as follows:

MAXIMUM IN-KIND ALLOWABLE BY TDC IS 25% OF THE TOTAL PROJECT COST. TOTAL PROJECT COST (after removal of TDC \$10K exclusion for travel and shipping) IS \$596,324. Removal of \$10K from TDC side of budget removes a total of \$20,000 from the total original budget (difference is 2x due to matching component) reducing the effective working budget to \$586,324 of which \$293,162 (50%) is TDC funds.

THEREFORE, MAXIMUM ALLOWABLE IN-KIND IS \$146,581.

Estimates for Division of Services are as Follows:

<u>Exhibit Development:</u>	<u>\$ Based on % of Total</u>	<u>In-Kind Principals Contribu.</u>	<u>MOMITS</u>	<u>Outside Expertise (Multiple)(1)</u>
Interpretative	36,850 (.1)	14,000 (.4)	10,000	12,850
Exhibit Structures	331,650 (.9)	132,581 (.4)	20,000	179,069
Audio Tour	23,150 (Separate)	0	0	23,150
Totals:	391,650	146,581	30,000	215,069

NOTES:

- 1.) Many parts of an Exhibit are purchased in small quantities – i.e., 2 cases, or 4 pedestals, graphics for one gallery or display, etc. The "Outside Expertise" segment is for obtaining objects that would normally be used in the construction of an Exhibit.
- 2.) It is possible to reduce the normal costs of Interpretive Activities due to the Principal's unique expertise and background. In this way a higher portion of the funds can be allocated to Exhibit Structures.

file:tdc -valuing inkind – travel ship removed – 11.14.03

1996 Edition

MONROE COUNTY, FLORIDA

Request For Waiver
of
Insurance Requirements

It is requested that the insurance requirements, as specified in the County's Schedule of Insurance Requirements, be waived or modified on the following contract.

Contractor: Florida Keys History of Diving Museum, IncContract for: TDC Bricks + Mortar GrantAddress of Contractor: PO Box 897Islamorada, FL 33036Phone: 305-664-2784 / 305-664-0190 Temp.Scope of Work: Enclose "envelopes or vault" or a museum and complete other appropriate walling; new ADA bathroom; electrical and AC and install museum exhibits as described in Exhibit AReason for Waiver: NO vehicles owned or leased

Policies Waiver will apply to: Vehicles Ins. We recognize the need for insurance and take responsibility for ensuring that all sub-contractors physically working on the project will provide all the insurance coverage required in the contract.

Signature of Contractor: [Signature]Daniel W. Kutz, Esq., Executive DirectorApproved X

Not Approved _____

Risk Management: [Signature]Date: 12/18/03

County Administrator Appeal:

Approved _____

Not Approved _____

Date: _____

Board of County Commissioners Appeal:

Approved _____

Not Approved _____

Meeting Date: _____

1996 Edition

MONROE COUNTY, FLORIDA

Request For Waiver
of
Insurance Requirements

It is requested that the insurance requirements, as specified in the County's Schedule of Insurance Requirements, be waived or modified on the following contract.

Contractor: Florida Keys History of Diving Museum, Inc.Contract for: TDC Bricks + Mortar GrantAddress of Contractor: PO Box 897Islamorada, FL 33036Phone: 305-664-2784 / 305-664-0190 Temp.Scope of Work: Enlarge "envelope around" area of museum and complete other appropriate work; new ADA bathrooms; elevator and AC and install museum exhibits as described in G/H/L/TReason for Waiver: No employees

Policies Waiver will apply to: Workers Comp. We recognize the need for insurance and take responsibility for ensuring that all sub contractors physically working on the project will provide all the insurance coverage required in the contract.

Signature of Contractor: [Signature] Daniel W. Kuwz, Ed.D. Executive DirectorApproved ☒Not Approved ☐Risk Management: [Signature]Date: 12/18/03

County Administrator Appeal:

Approved ☐Not Approved ☐

Date: _____

Board of County Commissioners Appeal:

Approved ☐Not Approved ☐

Meeting Date: _____

ACORD CERTIFICATE OF LIABILITY INSURANCE

CSR SG
THEFL-1

DATE (MM/DD/YYYY)
01/27/04

PRODUCER

The Johnsons Insurance Agency
89015 Overseas Highway
Tavernier FL 33070
Phone: 305-852-9247

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED

The Florida Keys History of
Diving Museum Inc
82990 Overseas Hwy
Islamorada FL 33036

INSURERS AFFORDING COVERAGE

NAIC #

INSURER A: Scottsdale Insurance Co.

INSURER B:

INSURER C:

INSURER D:

INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A X	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	CLS0983445	01/21/04	01/21/05	EACH OCCURRENCE \$ 500,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 500,000 GENERAL AGGREGATE \$ 500,000 PRODUCTS - COMP/OP AGG \$ 500,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
	EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER				WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

APPROVED BY RISK MANAGEMENT

BY M. Spohn
DATE 1-29-04

WAIVER N/A ☒ YES

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Not for Profit Museum ***** THIS IS A TRUE AND CERTIFIED COPY OF THE ORIGINAL CERTIFICATE OF INSURANCE*****

CERTIFICATE HOLDER IS ADDITIONALLY INSURED

CERTIFICATE HOLDER

MONRO23

Monroe County Board of County
Commission
1100 Simonton Street
Key West FL 33040

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
Shirley Boston, agent
 The Johnsons Insurance Agency

Darlene J Spohn